## BOARD OF POLICE & FIRE COMMISSIONERS CITY OF SHEBOYGAN

The Board of Police and Fire Commissioners of the City of Sheboygan met on Tuesday December 20, 2011. This meeting was held at the Sheboygan Fire Department Headquarters at 1326 N. 25<sup>th</sup> Street in Sheboygan, WI.

President Bill Gottsacker called the meeting to order at 2:00 pm. Commission members in attendance: President: Bill Gottsacker, Secretary: Andrew Hopp, Commissioner Jim Pragatz, Commissioner John Webster and Commissioner Henry Jung.

President Gottsacker led those present in the Pledge of Allegiance.

Commissioner Henry Jung made a motion to approve the draft minutes from the November 14 PFC meeting. Second by Commissioner Pragatz and passed by unanimous vote.

Commissioner Webster than made the following motion to convene in closed session under the exemptions provided in Wisconsin State Statutes under §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for: Promotions in the Sheboygan Fire Department

Second by Commissioner Hopp and passed by unanimous vote.

\*\*\*\*\*\* Closed Session \*\*\*\*\*\*\* Reconvene In Open Session

A motion by Commissioner Pragatz and seconded by Commissioner Jung to approve the following promotions as submitted by Chief Hermann.

Assistant Chief -Vernon Koch

Division Chief -Dean Klein

Captain- Kevin Anhalt

Lieutenant – Jeffrey Wessel

Lieutenant – Efrem Capetillo Jr.

Lieutenant – Patrick Nicolaus

Lieutenant – Brent Adamson

Passed by unanimous vote.

Motion to Adjourn by Commissioner Webster, Second by Commissioner Hopp. All in favor.

Meeting Adjourned.